

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, August 24, 2016 Room 133 7:00 p.m.

MEETING AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 7/27/16
3. **Correspondence**
 - a. Email dated 8/19/16 from Kathy Phillips Re:High Meadow 9 Pondview Road Deferral Request
 - b. Extension Request #2 dated 7/31/16 from Longo & Associates
4. **New Business**
5. **Old Business**
 - a. 160 Whisconier Road – Application to Connect
 - b. 160 Whisconier Road – Grease Trap Waiver Request
 - c. Rollingwood Project Update/Extension Ownership
 - d. Brooks Quarry Project Update
6. **Accountant Report**
 - a. Monthly Financials
 - b. Year End Update & Audit Activity
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
8. **Engineer Comments/Project Update**
 - a. Capital Projects:
 - i. 777A Federal Road PS Improvements,
 - ii. North PS Improvements
 - iii. Railroad PS Improvements
 - b. High Meadow High Solids Concentration – Solution alternates
 - c. Inflow and Infiltration (I&I) Study – Next step
 - d. Private Pump Station Run Time Data Logging
 - e. GIS Sewer Modeling/Scanning Update/Forms (Manhole, Pump Station, Grit & Grease Trap)
 - f. Community Sewer System/PMA Study
 - g. Clean Water Funds Application
 - h. Water Pollution Facilities Plan Update
 - i. Other Engineering Matters
9. **Legal Matters**
 - a. Eversource Claim
 - b. Other Legal Matters
10. **Other WPCA Business**
 - a. Use Charge Study Sub-Committee Update
 - b. Other WPCA Matters
 - i. Danbury Plant Presentation Aug 3
 - ii. Candlewood Lake Update – 1970’s borings & design; Septic survey.
11. **Vouchers**
12. **Adjournment**

*** Next meeting September 28, 2016 ***